

MINUTES OF SPECIAL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 13, 2014

The Maple-Steele Joint Water Resource District met on August 7, 2014, at 1:30 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by telephone were Jurgen Suhr, Chairman; Rodger Olson and Gerald Melvin, Maple River Water Resource District; Josh Ihry, Tor Bergstrom and Greg Thykeson, Steele County Water Resource District; Sean Fredricks and Lukas Andrud, Attorneys for the Board. Present at the Cass County Highway Department were Carol Harbeke Lewis, Secretary-Treasurer; and Mike Opat, Engineer for the Board.

Upper Maple River Dam – land acquisition

The Board discussed the possibility of trading land with Kim Hanson for the Upper Maple River Dam Project. The availability and cost of acquiring property to trade with Mr. Hanson was considered. Upon further discussion, it was agreed not to proceed with the option of trading land with Mr. Hanson.

It was moved by Manager Ihry and seconded by Manager Thykeson to hire Barr Engineering Company to proceed with the next phase of geotechnical design work on the Upper Maple River Dam Project, up to a cost of \$9,000. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Melvin, seconded by Manager Bergstrom and unanimously carried to adjourn the meeting.

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer